

Detail of Agenda Items for November 19, 2010 Advisory Council meeting

Agenda Topic 6. Advisory Council Overview

Type of presentation: Informational

Presenters: Chip Boothe, AC Chair

Issue: Chip Boothe will briefly review the role of the Advisory Council, background information on the AC, and some of the topics and issues of greatest interest to the AC.

Supporting documentation: AC Charter

Action proposed: None

Agenda Topic 7. Updates on OCNMS Management Plan Review, National Marine Sanctuaries Act (NMSA) Reauthorization, and the new U.S. Coast Guard bill

Type of Presentation: Informational

Presenter: George Galasso (OCNMS), Carol Bernthal (OCNMS) and Chip Boothe (AC Chair, Department of Ecology)

Issue: George Galasso will update the AC and IPC on management plan review (MPR) and the MPR activities that will occur over the next few months (including publication of the Draft Management Plan and associated public hearings). He and Chip will also update the AC and IPC on the new U.S. Coast Guard bill (and how it affects OCNMS). Carol Bernthal will provide a brief update on the NMSA Reauthorization process.

Supporting Documentation: PowerPoint presentation.

Action proposed: None

Agenda Topic 9. Olympic Coast Intergovernmental Policy Council (IPC) Overview

Type of Presentation: Informational

Presenter(s): Ed Johnstone, IPC Chair

Issue: Ed Johnstone will briefly review the role of the IPC, background information on the IPC, background information on treaty rights, and some of the topics and issues of greatest interest to the IPC.

Supporting Documentation: IPC Charter and Memorandum of Agreement

Action proposed: None

Agenda Topic 10. Fostering Communication between the Advisory Council (AC) and Intergovernmental Policy Council (IPC)

Type of Presentation: Discussion

Presenter(s): Ed Johnstone and Chip Boothe

Issue: Ed Johnstone and Chip Boothe will lead a discussion between IPC and AC members focused on fostering communication between the two councils. The discussion will be structured as a series of brainstorming exercises:

- * What are the shared priorities of the IPC and AC?
- * How have the IPC and AC communicated in the past?
- * What strategies/tools/techniques should the IPC and AC utilize to foster effective communication around shared priorities?

Supporting Documentation: PowerPoint slides

Action proposed: None

Note: Any agenda item can potentially have an action item connected with it. A “none” indicated under the “Proposed Action” heading in the box below indicates that at the time this was prepared, there was not indication of an action being proposed.